

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006600

Entity Name: ESTRUCTEC, INC.

FILED
Aug 02, 2005
Secretary of State

Current Principal Place of Business:

1566 NE 191ST STREET #327
N. MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1566 NE 191ST STREET #327
N. MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 90-0222388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
11313 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPAÑO BEACH, FL 33064 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TAX HOUSE CORPORATION

08/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTELLANOS, PEDRO
Address: 1566 NE 191 STREET #327
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VD () Delete
Name: MORENO, NELSON
Address: 1566 NE 191ST STREET #327
City-St-Zip: N. MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEDRO CASTELLANOS

PD

08/02/2005

Electronic Signature of Signing Officer or Director

Date